MATERIAL INFORMATION DISCLOSURE NOTICE

EPPLEY CARIBBEAN PROPERTY FUND LIMITED SCC

Pursuant to section 64(1) of the Trinidad and Tobago Securities Act 2012 and Trinidad & Tobago Stock Exchange Limited ("TTSE") Rule 603 (1), (2) and (3), **Eppley Caribbean Property Fund Limited SCC ("ECPF")** wishes to announce that Mr. Damian Duncan tendered his resignation from the Board of Directors of ECPF effective May 22, 2023.

We sincerely thank Mr. Duncan for his contribution and wish him well in the future.

May 22, 2023

Certified by:

Nicholas A. Scott
Chairman

EPPLEY CARIBBEAN PROPERTY FUND LIMITED SCC